Previous references.

In 85 of 13 sl 4 7 July 13 1914

for Bell 53 (Banking)

File No. 12 of 14

Serial Nos. 576

Later references.

97 99-14-163.

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 576

Part B. for Dec 1914

SUBJECT.

Submits for information of Govt. resolution of the Directors of the Bank of Mysore confirming Mr W.C. Rose as Manager, Bank of Mysore

5) From the ~~Bank~~ Chairman, Bank of Mysore Ltd Lr 1/12 dated 12-11-14 submits for information, resolution of the Board of Directors confirming Mr W.C. Rose as Manager besides granting him an increment of Rs 100/- p.m. & a car allowance of Rs 50/- p.m. further effect from 1.9.14

6) To the Chairman, Bank of Mysore FR 2425 dt 12.12.14 Acknowledge receipt of the above letter.

G. R. S. 58

Bsk
Yes/14.

G.R.S. 11] 1914–15

GENERAL AND REVENUE SECRETARIAT.

(Banking

NOTES.

File No. 12

File Heading.

Bank of Mysore Ld

From

The Chairman, Bank of Mysore Ld

No. G 1/122 Dated 12.11.14 Received 13.11.14

Diary No. 1823	Enclos. 1	Spare Copies.	Serial No. 5

Brief Abstract of Letter.

submits for the information of Govt resolution of the Board of Directors of 8th Oct 1914 confirming Rose in his appt as manager besides granting an increment of Rs 100 p.m. & also a carriage allowance of Rs 50 with effect from 1st Sept 1914

NOTES AND ORDERS.

The papers relating to the entertainment of Rose as manager are not available in the secretariat file mentioning the appt. G 847/G Rs 13-4 of 29-7-13 simply states that Govt approve of the selection

Notes—First Sheet.

[G. R. S. 12]

General and Revenue Secretariat.

B File No. 12 of 1914.

Serial No.

of the Company by the Board of Directors.

As per para 4 sub para 2 of G.O. G 12 the Bank is sanctioning the formation of the Bank both agree to pay ½ the working expenses of the Bank for the first 5 years.

Mr. Rose is now allowed an increment of Rs 100 + a carriage allowance of Rs 50, with effect from 1st Septr 1914. Further another increment of Rs 100 is sanctioned in advance from 1st Septr 1915. Govt having to bear ½ of the emoluments of Mr Rose might have been consulted in the matter.

sd/-

19/11

as was noticed by me in several other instances, in this case also considerable difficulty is felt in noting, as the enclosures received with the Chairmans letter were returned in this office letter dated 29.7.13 in file G.H. 85-13-81-4. It would be better if if Copies of Enclosures are invariably retained in the Secrtt. The papers in the Council Secrt.

G. R. S. 12]

General and Revenue Secretariat.

B File No. 12 of 1914.

Serial No.

Regarding the appointment of Mr Rose may be obtained. It is necessary to know what the conditions ~~were~~ are under which he was in the first instance entertained and if the present recommendation is consistent with these conditions

he
20.11.14

To Council Section for kindly putting up the file relating to the appointment of Mr. Rose.

ABx
20/11/14

Subd.

If approved, Confd. cdl. No. 55 VDL II regarding the appt: of Mr. Rose, will be forwarded to Br. II.

ayw
23/11

RD.
23/11/14

Subd
ABx
23/11/14

The terms under which Mr Rose was engaged — or rather the terms on which the Directors were prepared to offer the appointment of Manager to Mr Rose are found in para 9 of Mr Puttannachetty's letter dated 25.7.1913 in the Confidential file Coll^n 5.5. put up.

It is not stated in that para

G. R. S. 12]

General and Revenue Secretariat.

B File No. 12 of 1914.

Serial No.

1815

an increment would be given. But the period of engagement is put down as three years terminable at three months' notice on either side - Whether this precludes increments being given within three years is for consideration.

It is also said that the Bank will not give any ~~house~~ allowance or free quarters - ~~Water~~ The carriage allowance of Rs 50 now proposed is not consistent with this condition.

Why a future increment to be given from 1.9.1915 is to be settled now is also not clear - ~~Salaries should be~~

The Directors' proposal is submitted for the information of Govt' and it is doubtful if Govt can interfere in the matter

Desai) 24/11/14

Submit to Dewan Saheb for information and then acknowledge the letter -

Dewan) 24/11/14

Seen (

28/11/14

Draft Ltr

Draft by

Ltr & Memo. 30/11

GPR—10,000—13-6-14

Issue Ltrs

30/11

General and Revenue Secretariat.

KS File No. 12 of 191 6

Serial No.	
6	To the Chairman Bank of Mysore Do 2425 J 3-12-14 Acknowledges receipt of the letter

Extract from the Proceedings of the meeting of the Board of Directors of the Bank of Mysore, Ltd., held on the 8th October 1914 at 4.30 P.M. at the offices of the Bank: Yelahankagate, Avenue Road, Bangalore city.

"Resolved that in consideration of the satisfactory "manner in which Mr. Rose has discharged his duties, " he is duly confirmed in his appointment and is "granted an increment of Rs.100 per mensem to his "present salary of Rs.800 together with a monthly "carriage allowance of Rs.50 - in both cases with "effect from the 1st September 1914. Also, that a "further increment to his salary of Rs.100 per mensem "be granted him on the 1st September 1915 bringing "it up to Rs.1000/- The question of his leave and "furlough be deferred until the Board are acquainted "with the practices of other Banks in the matter*

B V Kottamangha

—

G. R. S. 26]

File No.

Serial No.

Diary No. of letter replied to 1823

General and Revenue Secretariat

(Bandikuy

, *the* 3 *191* .

Date of issue 3-12-14

Signed by W Thamodaran

No. Je 24 - -
& 3rd Decr /14

To

Diwan Bahadur
K. P. Puttanna chet
Chairman, Bank of Mysore

Sir

I am directed to acknowledge the receipt of your letter No G.L. (1st) & 12-11-1914 forwarding for the information of Govt a copy of the resolutions of the Board of Directors & 8-10-1914 confirming the Order in his appointment

SUBJECT.

Y M 4/12

to Manager of the Mysore Bank granting him
an increment of Rs 100 per
mensem with
effect from 1st Sept 1914 and a further increment of Rs
from 1.9.15
besides Rs 200 Special Pay his Salary eventually
to Rs 1000 p.m.
in lieu of his duties.

Chief Secretary

30/VII/14

Private Secretary.

Dewan